

**SPECIAL COUNCIL MEETING NOTICE AND AGENDA  
WEDNESDAY, FEBRUARY 13, 2013  
8:30 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS  
HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 209  
Līhu'e, Kaua'i, Hawai'i 96766

RECEIVED

'13 FEB -7 P1 :14

**A. MEETING CALLED TO ORDER.**

**B. ROLL CALL.**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**C. APPROVAL OF AGENDA.**

**D. INTERVIEW:**

**1. FIRE COMMISSION:**

- Savita Agarwal – Term ending 12/31/2015

**E. COMMUNICATION:**

1. C 2013-60      Communication (01/18/2013) from the County Attorney, requesting authorization to expend funds of up to \$20,000.00 for Special Counsel's continued services provided in Kaua'i Police Commission, et al. vs. Bernard P. Carvalho, Jr., in his official capacity as the Mayor of the County of Kaua'i, Civil No. 12-1-0229 (Fifth Circuit Court), and related matters. (Deferred 01/30/2013)

**F. EXECUTIVE SESSION:** *Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

1. ES-592      Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Section 3.07(e) of the Kaua'i County Charter, the Office of the County Attorney requests an Executive Session with the Council to provide the Council with a briefing on Kaua'i Police Commission, et al. vs. Bernard P. Carvalho, Jr., in his official capacity as the Mayor of the County of Kaua'i, Civil No. 12-1-0229 (Fifth Circuit Court), and related matters. The briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item. (Deferred 01/30/2013)

G. ADJOURNMENT.

H. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.